

WASHINGTON TOWNSHIP BOARD OF EDUCATION

SPECIAL MEETING

Wednesday, July 29, 2015

2:30 p.m.

Minutes of July 29, 2015

Call to order by President.

Time: 7:32p.m.

The meeting was called to order by Karen Graf. Mrs. Graf read the following statement: The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Washington Township Board of Education has caused notice of this meeting to be emailed on July 27, 2015 to The Express Times, The Star Gazette, and to the Clerk of Washington Township.

Flag Salute

Members present were: Karen Graf, President, Anita Smith, Vice President, Joseph Armstead and Jude Mohan. In addition Keith T. Neuhs, Superintendent, and Jean Flynn, Board Secretary, were also present.

Members absent: Sally Christine, Lauren Schlaffer, and John Trush

**B. PUBLIC QUESTIONS & DISCUSSIONS** (agenda items) - None  
(The public may speak for three (3) minutes unless they have requested to be on the agenda.)

**C. SUPERINTENDENT'S REPORT**

Motion by Jude Mohan, seconded by Joseph Armstead, to appoint Jessica Garcia, as Principal, Brass Castle School, at a salary of \$90,000, prorated, effective August 24, 2015, pending satisfactory completion of employment requirements, as recommended by the Superintendent. RCV: Graf, Smith, Armstead and Mohan, all voting yes, motion carried.

2. Motion by Joseph Armstead, seconded by Anita Smith, to accept, with regret, the resignation of Ashley Piccione, Teacher, and effective July 24, 2015, as recommended by the Superintendent. RCV: Graf, Smith, Armstead and Mohan, all voting yes, motion carried.

3. Motion by Anita Smith, seconded by Joseph Armstead, to approve Deborah Tierney to work on policy updates at a rate of \$10.00 per hour, as recommended by the Superintendent. RCV: Graf, Smith, Armstead and Mohan, all voting yes, motion carried.

Motion by Jude Mohan, seconded by Joseph Armstead, to appoint Michael Neu, as Director of Special Services, stipend to be \$7,500, effective August 3, 2015, as recommended by the Superintendent. RCV: Graf, Smith, Armstead and Mohan, all voting yes, motion carried.

**D. EXECUTIVE SESSION** - if required - None

4. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ Whereas, the Board must consider matters involving personnel, the deliberation of such matters may be held in private under the Open Public Meeting Act, NJSA 10:4-6, the Board will adjourn to executive session to discuss the above mentioned matters, to the exclusion of all others. If an action results, it will be taken following re-entry into regular session.

MV: \_\_\_\_\_ Time: \_\_\_\_\_

5. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to return to open session.

MV: \_\_\_\_\_ Time: \_\_\_\_\_

**E. PUBLIC QUESTIONS AND DISCUSSION** – (old and/or new business) - None  
(The public may speak for three (3) minutes unless they have requested to be on the agenda.)

**F. ADJOURNMENT**

Motion by Anita Smith seconded by Joseph Armstead, to adjourn.

MV: unanimous – motion carried                      Time: 2:36 p.m.

Respectfully submitted,

Jean Flynn, Business Administrator/Board Secretary